

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41693

FILED
Jan 06, 2012
Secretary of State

Entity Name: SHINING STAR, INC.

Current Principal Place of Business:

PUBLIC SAFETY BUILDING
2601 W. BROWARD BLVD.
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2601 WEST BROWARD BLVD.
STE. 1510
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

PO BOX 1477
FT LAUDERDALE, FL 33302 US

New Mailing Address:

FEI Number: 65-0260947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUFFREDA, RICHARD
PURDY, JOLLY & GIUFFREDA, PA
1322 SE THIRD AVE.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRISON, DENISE
Address: 5465 NW 41 TERR
City-St-Zip: COCONUT CREEK, FL 33073

Title: S
Name: BARNES, ALAN
Address: 6720 NW 27 AVE
City-St-Zip: FORT LAUDERDALE, FL 33307

Title: D
Name: KANAS, ROSALYN
Address: 2305 LUCAYA LANE UNIT J-4
City-St-Zip: POMPANO BEACH, FL 33071

Title: T
Name: MONIZ, KATHERINE
Address: 11171 HERON BAY BLVD. #4222
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: CLIFFORD, TAMMY
Address: 6790 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHERINE MONIZ

T

01/06/2012

Electronic Signature of Signing Officer or Director

_____ Date